

September 28, 1999

TO: Members of the MAG Water Quality Advisory Committee

FROM: James Kaylor, City of Glendale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 5, 1999 - 2:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building (formerly the Norwest Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Lindy Bauer at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of the September 14, 1999 Meeting Minutes

3. MAG 208 Water Quality Management Plan Revision Consultant Selection

On September 14, 1999, MAG received four proposals in response to the Request For Proposals (RFP) for the MAG 208 Water Quality Management Plan Revision. A multi-agency review team read each proposal and participate in an interview process. Each proposal and presentation was considered based on the factors listed in the Proposal Evaluation and Selection Process as presented in the RFP. Please refer to the enclosed material.

2. For review and approval of the September 14, 1999 meeting minutes.

3. For information, discussion and possible recommendation for approval of the consultant to assist MAG with the 208 Water Quality Management Plan Revision.

4. Arizona Unified Water Quality Permit Rewrite Project

In July of 1997, the Arizona Department of Environmental Quality (ADEQ) began the Unified Water Quality Permit Rewrite Project. The purpose of this redesign effort is to make specific recommendations for rule revisions to consolidate and streamline agency permit process and supporting policies and guidance. An update will be given regarding the progress of this effort.

5. Phoenix Active Management Area Safe-Yield Task Force

In May 1999, the Arizona Department of Water Resources began to organize a Safe-Yield Task Force for the Phoenix Active Management Area as part of a Statewide effort. The Task Force will provide focus on regional and local management actions necessary to ensure a sustainable water supply. A representative from the Arizona Department of Water Resources will give a presentation on the progress of this effort.

6. Call to the Public

An opportunity will be provided to members

4. For information and discussion.

5. For information and discussion.

6. For information.

of the public to address the MAG Water
Quality Advisory Committee.